

**TELLURIDE SCHOOL BOARD AND
TELLURIDE HOSPITAL DISTRICT LINKAGE
JANUARY 10, 2008**

NOTES

Telluride School Board Members Present Lynda Tueller, Jenny Patterson, Banks Brown, Davis Fansler. Margaret Cruzzavala was unable to attend. **Telluride Hospital District Board Members in attendance:** Bill Grun, President, Alexandra Dujardin, Secretary, Albert Roer, Treasurer, Mark O'Dell, Dr. Allen Solomon, Gordon Reicherd, Administrator and Nan Dudek, Human Resources for Tell. Med. Cent.

Discussion Items:

1. **Future Capital Projects** – Mary explained that the School Board meets informally with various community groups and the governments of Town, TMV, and SMC, and meets with the Telluride Medical Center (TMC) Board periodically to connect on common issues.

The TMC Board President, Bill Grun, reported that they are considering a piece of property, currently owned by the Town of Telluride, to build a new Medical Center/Hospital. They mentioned that there are several encumbrances but they have a target date of May 2008 to set the language, etc., to bond for the new center.

They asked for additional advice from the TSD regarding the various steps taken in handling our previous bond process for the new addition and Palm Theatre.

TSD Board President Lynda Tueller outlined student growth in the district and the need for additional classrooms. The district has a responsibility to make classrooms available for student growth.

The group discussed implications to the community of two separate bonds coming before them in the same year.

It was agreed that community involvement was extremely important, holding design charettes, and clear communication with all stakeholders.

The district has held Long Range Planning Committee sessions, which have included reviewing possible sites for a new school, conceptual drawing plans and cost estimates to build a new school.

Mary invited the TMC Executive Director and interested Board Members to attend the upcoming LRP session January 21st. The group agreed to keep lines of communication open and revisit the progress on benchmark goals of both the TMC and TSD for capital projects in May.

2. The meeting ended at 2:00PM